

# Lewis and Clark County 4-H Leader's Council

Date: February 10, 2016  
Start Time: 5:32 PM  
End Time: 6:26 PM

Present:

MSU Extension Office: Janet Cervoski  
Augusta Livestock: Don Converse  
Baxendale Beavers:  
Big Sky: Dave Hamilton, Josie Hamilton, Krista Hamilton, Karen Bratlien, Wade Bratlien  
BHA: Randi O'Shea, Tara Parry, Mackenzie Parry, Colton Parry  
BOA: Michelle Lee  
Bits & Bridles  
Canyon Creek Stock:  
Farm Kids:  
Gold Nuggets: Jana Gruber  
Golden Livestock Kimberly Lowry, Isabelle Lowry, David Lowry  
Haywire Kids:  
Kountry Bumpkins: Dora Lindner  
LCL: Austin King, Zane King, Kelly Motichka, Janell VanDiest, Ryelee VanDiest, Cody Mitchell  
MT City Mavs: Dillon Ostberg, Michelle Ostberg, Bryson Sedivy, Don Sedivy  
Mt. Tractor Kids:  
Rocky Mt. Livestock:  
Scratchgravel Wranglers: Hannah Diehl, Carmen Diehl, Esther Diehl  
Silver Creek Stock: Dawn Schneider, Savannah Schneider  
Silver Spurs:  
Sleeping Giants: Kathy Swanson, Janell Swanson, Cheryl Rickman  
Sweet Clovers: Ken McNeil, Catherine McNeil, Janae Bodner  
Treaters & Feeders:  
Wild Roses: C.J. Lassila  
WYW: Desiree Moffett, Anson Moffett

Agenda Item	Discussion	Motion/Recommendation
Call to Order / Pledges	David Hamilton called the meeting to order and pledges were stated.	
Minute Approval	The meeting minutes were approved as presented.	
Treasurer's Report	Michelle Ostberg gave the Treasurer's report in which <u>Livestock Account:</u> November beginning balance \$20,119.17 ending balance: \$20,119.78; December beginning balance \$20,119.78 ending balance: \$20,055.97	

	<p><u>Council Account:</u> November beginning balance \$13,611.25 ending balance: \$19,611.16; December beginning balance \$19,611.16 end balance: \$21,273.81</p>	
<p><b>Committee Reports</b></p> <ul style="list-style-type: none"> <li>• <b>Outdoor</b></li> <li>• <b>Indoor</b></li> <li>• <b>Ambassadors</b></li> <li>• <b>Foundation</b></li> <li>• <b>Extension Office Report</b></li> <li>• <b>District 6</b></li> <li>• <b>Clubs</b></li> <li>• <b>Other</b></li> </ul>	<p><u>Outdoor</u> - Dave Hamilton reported the committee is starting to prepare for fair and changes to the Exhibitor Handbook. The Rabbit project has requested to be added to the Round Robin. The committee voted and recommended Rabbit be allowed into the Round Robin. The Rabbit project will have an exhibit of rabbit agility/jumping this year. The Show vs. Market Committee will be held February 24, 2016.</p> <p><u>Indoor</u> - Dora Linder reported the committee has finalized the high point award. There are three areas with Jr. and Sr. awards. Stir-up completion was last weekend and did quite well. Grand Foods will be held February 27 and Demonstration Day will be held March 12. The committee will meet next on April 18, 2016.</p> <p><u>Ambassadors</u> – Janell Swanson reported on the Mini Rec Lab in which State Ambassadors” presented.</p> <p><u>Foundation</u> – Catherine McNeil reported on the 501(C) 3 Foundation will be the organizational umbrella and managing entity. Fundraising efforts will need to be documented. Please see Janet for forms and explanation if needed. The current fundraiser is Dream Big Raffle and it is underway. A variety of prizes are being established. If interested in learning more and selling tickets, please contact Catherine. Tickets are \$20 each or 6 for \$100 with a goal of selling 2,000 tickets. March 1, 2016 will be kick off of Dream Big Raffle.</p> <p><u>Extension</u> – Janet Cervoski reported Mary’s flight has been delayed and may not be in the office until Thursday.</p> <p><u>Awards</u> – Catherine McNeil reported adult awards will have some changes and are posted on the website. Please get your nominations turned into the office.</p> <p><u>Building</u> – Ken McNeil reported on the future plans for the kitchen and meeting room and the storage will be separate. He will look into</p>	

	purchasing new flags and donor signs for the building.	
<b>Old Business</b> <ul style="list-style-type: none"> <li>• <b>501C3</b></li> <li>• <b>Vote on 1% sale increase to Market Animals</b></li> <li>• <b>Senior Night</b></li> <li>• <b>Other</b></li> </ul>	<p><u>501C3 Application</u> – Cody Mitchell and Catherine McNeil gave a brief update on the application status.</p> <p><u>Vote on 1% sale increase to Market Animals</u> – Dave Hamilton read the proposal and the vote was taken. 11 for, 17 against. Proposal did not pass.</p> <p><u>Senior Night</u> – Dave Hamilton announced Senior Night to be held on May 11. The committee is waiting for a list of seniors and will be putting it together.</p>	
<b>New Business</b> <ul style="list-style-type: none"> <li>• <b>Vote on Fair Themes</b></li> <li>• <b>Other</b></li> </ul>	<p><u>Fair Themes</u> – Dave Hamilton read the theme nominations. Votes were cast and the theme will be “Boots, Chaps and Cowboy Hats” submitted by the Birdseye Outs and Abouts.</p> <p><u>Foundation Budget Committee</u> – Michelle Ostberg reported the Foundation Budget Committee met and reported the need for a better process for tracking. It would be easiest if the fund request comes from Council, with one transaction for the transfer of funds. Foundation will still receive member’s requests for funds for those who would like to attend Nationals or Congress.</p> <p><u>Round Robin</u> – Dave Hamilton asked those to speak if they were not in favor of the addition to round robin. He noted the kids that were present at the Outdoor Committee voiced they were okay with the addition of rabbit to Round Robin as well as the discussion to keep livestock animals together as one Round Robin instead of dividing into small and large divisions.</p> <p><u>Minutes</u> – Dave Hamilton updated the Council on the decision not to post the minutes to the website until they have been approved at the following meeting. This is due to the website being open to the public. After minutes have been approved, they will appear on the website. If you’d like to view the minutes prior to the meeting, please contact Janet. Committees should have meeting minutes. Please see Dave if you have</p>	

	<p>questions or concerns about this process change. It was noted the minutes can be watermarked as draft on the document and then post the approved minutes. He asked for understanding if there is a posting delay due to schedules.</p> <p><u>Foundation Raffle</u> – Cody Mitchell spoke to the raffle proceeds to help build a meeting room attached to the BHB. The plan includes a meeting room and kitchen to be added to the south side of the BHB and possible bathrooms. The kitchen would have a service window included. An addition will need to be funded and one way would be through the raffle. Catherine McNeil asked for anyone who knows to write and research grants to help with this project. A discussion of a Foundation webpage not connected to the County's webpage is needed due to the fundraising efforts.</p>	
<b>Announcements</b>	<p>Indoor Meeting – April 18<sup>th</sup> at 5:30 PM / Extension Office</p> <p>Foundation Regular Meeting – February 29 at 5:30 PM / Extension Office</p> <p>Outdoor Meeting – March 14 at 5:30 PM / BHB</p> <p>Council Meeting – March 9 at 5:30 PM / BHB</p>	
<b>Next Meeting</b>	The meeting was adjourned at 6:26 PM.	